

# Chairman's Council

INVESTMENT COMPANY INSTITUTE POLITICAL ACTION COMMITTEE

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December 7, 2011

Federal Elections Commission  
999 E St., N W  
Washington, DC 20463

RE: FEC Identification Number C00105981

Dear Sirs:


Please accept the attached amended FEC Form 1 as our most current Statement of Organization. This new form simply adds an additional Assistant Treasurer to the Investment Company Institute PAC, and indicates our current Bank of Depository.

Accordingly, the officers of ICI PAC (C00105981) are as follows:

Peter H. Gallery, Treasurer  
Keith Lawson, Assistant Treasurer  
Mark Delcoco, Assistant Treasurer

Thank you for your attention to this matter.

Sincerely yours,

  
Peter H. Gallery  
Treasurer,

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